

NO30000002187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

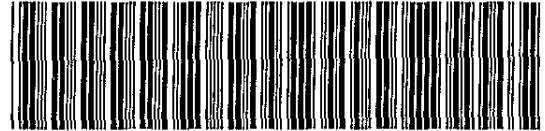
(Business Entity Name)

(Document Number)

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09/15/03--01060--005 \*\*43.75

**FILED**  
03 SEP 29 PM 4:22  
TALLAHASSEE, FLORIDA  
STATE

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 22, 2003

SMITH & HOPEN, P.A.  
ATTN: ANTON HOPEN  
15950 BAY VISTA DR, SUITE 220  
CLEARWATER, FL 33760

SUBJECT: WISH ACADEMY, INC.  
Ref. Number: N03000002187

We have received your document for WISH ACADEMY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please attach the amended or added articles to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 203A00052131

RECEIVED  
03 SEP 29 AM 10:01  
DIVISION OF CORPORATIONS

Wish Academy, Inc.  
1300 First Avenue North  
St. Petersburg, Fl 33705

September 11, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Fl 32314

To Whom It May Concern:

Wish Academy, Inc. requests an amendment to its articles of incorporation and offers the following documents:

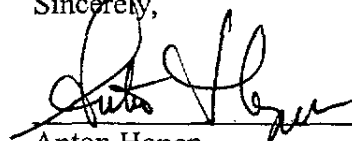
1. Articles of Amendment to Articles of Incorporation;
2. Amended Articles of Incorporation; and
3. A check in the amount of \$43.75 for the filing fee and for a certified copy of the amendment.

Please send the certified copy of the amendment to:

Smith & Hopen, P.A.  
Attn. Anton Hopen  
15950 Bay Vista Drive, Ste. 220  
Clearwater, Fl 33760

Please contact us at (727) 507-8558, if any further information is needed to amend the articles of incorporation.

Sincerely,



---

Anton Hopen  
Director  
Wish Academy, Inc.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
03 SEP 29 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wish Academy, Inc.

(present name)

N03000002187

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amended: Article III, Section 2. Number of Directors

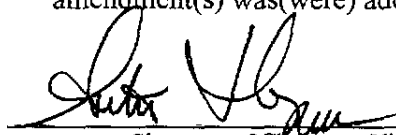
Added: Article VI, Section 18. Purpose

Added: Article VI, Section 19. Dissolution

**SECOND:** The date of adoption of the amendment(s) was: August 12, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Anton Hopen

Typed or printed name

Director

Title

09/11/03

Date

ARTICLE III  
Board of Directors

Section 2. Number of Directors:

The number of persons who shall constitute the entire Board of Directors shall be not less than three nor more than twelve. Within these limits the actual number constituting the entire Board shall be fixed from time to time by Board resolution, and until such time as the Board determines otherwise, the number of directors shall be three. No reduction in the number of directors shall have the effect of removing any director prior to the expiration of his or her term of office.

ARTICLE VI  
Miscellaneous Provisions

Section 18. Purpose:

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Section 19. Dissolution:

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.